

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:56

DOCUMENT # **P94000036382 (7)**

1. Corporation Name
SERVICE STAR, INC.

Principal Place of Business Mailing Address
C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS **C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS**
201 S BISCAYNE BLVD SUITE 900 **201 S BISCAYNE BLVD SUITE 900**
MIAMI FL 33131 **MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/09/1994** 3a. Date of Last Report: **N/A**
4. FEI Number: **65-0489599** Applied For: Not Applicable:

2. Principal Place of Business 2a. Mailing Address
21. **Michael Steven Greene, Esq.** 25. **Michael Steven Greene, Esq.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. 27. City & State City & State
23. 28. Zip Country Zip Country
24. 29. 30.

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
GREENE, MICHAEL S
C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS
201 S BISCAYNE BLVD SUITE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when registering) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P-	1.1 TITLE	P/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COHEN, LORI	1.2 NAME	
STREET ADDRESS	201 S BISCAYNE BLVD SUITE 000	1.3 STREET ADDRESS	17085 White Haven Drive
CITY, ST, ZIP	MIAMI FL 33131	1.4 CITY, ST, ZIP	Boca Raton, FL 33496 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		2.1 TITLE	V / T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	SERGIO FERNANDEZ
STREET ADDRESS		2.3 STREET ADDRESS	5026 S.W. 147th Place
CITY, ST, ZIP		2.4 CITY, ST, ZIP	Miami, FL 33185
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 (2)(3)(b), Florida Statutes. I further certify that the information is based on the above report or supplemental report or true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or up for attachment with an address.

SIGNATURE: *Sergio Fernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR
Sergio Fernandez, Vice President

3-14-95 305 9618036
Date Register/Trans #